

**CITY COUNCIL  
MINUTES  
NOVEMBER 7, 2017**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. Thompson was absent.**

**MOTION By Williams, second by Pickerell to amend the minutes from the City Council Meeting on October 17, 2017. Motion pertaining approval of Package Liquor/Convenience Store at 2260 Madison Ave, should read 2260 Washington Ave.**

**ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to approve the City Council Meeting Minutes of October 17, 2017, as amended. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to place on file the Building and Zoning Monthly Report for October 2017. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Petrillo to place on file the Planning & Zoning Committee Meeting Minutes of October 17, 2017. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by McDowell to place on file the Police Department Monthly Report for October 2017. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by Simpson to place on file the Police Committee Minutes from October 17, 2017. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by McDowell to place on file the letter of retirement for Patrolman Joe Mangiaracino and to award him with a plaque for his 28 years of service.**

**ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Davis to place on file the Fire Committee Meeting Minutes from October 17, 2017. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Simpson to place on file the minutes from Insurance & Safety Committee Minutes from October 17, 2017 and the closed minutes to stay closed for 6 months. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Simpson to place on file the Economic Development Committee Meeting Minutes from October 17, 2017. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Elliott to suspend the rules and place on final passage an Ordinance of Taxable Obligation Bonds Series 2017.**

**ROLL CALL: McDowell, Davis, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. Schmidtke abstained. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. Schmidtke abstained. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Petrillo to approve a Resolution approving a proposal for S & P Global Ratings, to credit rate, Taxable General Obligation Bonds, Series 2017, to partially fund the City's Police Pension Fund and the City's Fire Pension Fund.**

**ROLL CALL: McDowell, Davis, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. Schmidtke abstained. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Elliott to approve the Bill List for October 2017, in the amount of \$3,464,849.00.**

**ROLL CALL: McDowell, Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to approve the Payroll for the period ending October 31, 2017 in the amount of \$617,187.52.**

**ROLL CALL: McDowell. Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Petrillo to approve the Finance Committee Minutes from October 17, 2017. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:25 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**